

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Regular Board Meeting
9:30 A.M.
First Floor Auditorium
November 16, 2022
AGENDA

- 1. Call to order**
- 2. Approval of minutes – regular meeting of October 26, 2022.**
- 3. Personnel Action Notice of Fire Service District Chief Elbert L. Cross, Jr. of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective December 31, 2022**
- 4. Personnel Action Notice submitted by Police Sergeant Jeremy March, Mobile Police Department, of his intent to retire effective December 3, 2022, with benefits deferred to August 14, 2027, at which time he will be 55 years of age.**
- 5. Invoice No. 2851 dated November 1, 2022, in the amount of \$12,500.00 submitted by Pension Technology Group for software development, support and hosting.**
- 6. Invoice No. SSGABA3611410 dated October 27, 2022, in the amount of \$3,202.47 submitted by State Street Global Advisors for professional index investment management services for the quarter ending September 30, 2022.**
- 7. Invoice No. SSGABA3611411 dated October 27, 2022, in the amount of \$2,396.34 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending September 30, 2022.**
- 8. Invoice No. 481337 dated November 19, 2022, in the amount of \$23,124.18 submitted by Comerica Bank Institutional Trust for Conestoga investment services for the period ending September 30, 2022.**
- 9. Refunds**
- 10. Consultant's Report**
- 11. Unfinished Business:**
 - a. PTG Update**
 - b. Update on legal side letter for \$6.25M investment in HarbourVest – Ms. Monteiro**
 - c. Update on the taxability of disabilities – Ms. Monteiro**
- 15. New Business:**
- 16. Motion to adjourn**

Agenda
November 16, 2022 (Con't.)

FYI

Deaths Reported November 2022

| Pensioner: | Date of Death: | Title: |
|--------------------------------|-----------------------|--------------------------|
| Robert S. Phillips, Jr. | 10/31/2022 | Fire Medic Driver |